



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 29th April, 2022

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Sub: Prior Intimation of Forthcoming Meeting of the Board of Directors to be held on 02nd May, 2022

Dear Sir,

In continuation to our letters dated January 24, 2022 and March 10, 2022, we wish to inform you that, a meeting of the Board of Directors of the Company is proposed to be held on Monday, 02nd May, 2022 at 04.00 p.m at Kiran Building, Bhaudaji Road, Matunga (East), Mumbai - 400019 to inter alia consider and approve the following:

1. Allotment of 64,00,000 Equity Shares of the company to Non promoters on preferential basis , details of which have been informed vide our above referred letters.
2. Allotment of 48,00,000 Convertible Shares Warrants of the company to Non promoters on preferential basis , details of which have been informed vide our above referred letters.
3. Any other matter with the permission of the Board.

Further, we also wish to inform you that the Company is in receipt of the in- principle approval of BSE Limited vide its letter no. DCS/PREF/JR/PRE/2116/2022-23 dated 18th April, 2022 and National Stock Exchange of India Limited vide its letter no. NSE/LIST/30375 dated 18th April, 2022 for the proposed preferential issue.

Further, please note that the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, designated persons and their immediate relatives of the Company with immediate effect from 29th April, 2022 until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on 02nd May, 2022.

This is for your information and records. Kindly take note of the same.

Thanking you,
For Fiberweb (India) Limited

Krutika Gada
Company Secretary
Membership No - A56481



Encl:

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.

& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com



ISO 9001:2015, 14001:2015, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 29th April, 2022.

Notice is hereby given that 53rd meeting of the Board of Directors of the Company is convened to be held at 04.00 p. m. on Monday the 2nd May, 2022 at Kiran Building, 128, Bhaudaji Road, Matunga (East) , Mumbai - 400019 to transact the following business:

A G E N D A

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 10th February, 2022.
3. To approve the allotment of 64,00,000 Equity Shares of the company to Non promoters on preferential basis.
4. To approve the allotment of 48,00,000 Convertible Shares Warrants of the company to Non promoters on preferential basis.
5. Any other matter with the permission of the Chair.

For **Fiberweb (India) Limited**


Krutika Gada
Company Secretary
Membership No - A56481



1. Mr. Pravin Sheth
2. Mr. Bhavesh Sheth
3. Mrs. Soniya Sheth
4. Mr. Chidambar Rege
5. Mr. Gopalji Rana
6. Mr. Sorabh Gupta
7. Mr. Rajesh Shukla
8. Mr Bhadresh Shah
9. Mr. Akshay of M/s. Akshay Kirtikumar & Associates LLP- Auditors
10. Mr Atul Dedhia of M/s Atul Dedhia & Associates - Internal Auditors

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